

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

FEBRUARY 13, 2014 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Recognition – 2013 Christiana Middle School Recycling Program
- G. Public Comments

- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Vacancy on Conservation Board

- I. **PUBLIC HEARING – 6:30 P.M.**
 - 1. Rezoning Request (13-A019): Dharmendra K. Patel, located at 118 Crescent Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 10 acres (5.28 acres requested for rezoning.)
 - 2. Rezoning Request (14-A001): Stan and Terri Vaught, located at 6854 Lascassas Pike; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 5 acres.

- J. **UNFINISHED BUSINESS**

- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report

 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - B. Ambulance Fund Budget Amendments
 - C. General Purpose School Fund Budget Amendments
 - D. Special Purpose Fund Budget Amendment
 - E. Contract with the Tennessee Department of Health
 - F. Amendment to State Grant Contract for Health Department
 - G. Letter of Agreement with the Tennessee Department of Health for Special Needs Funding for Health Department
 - H. Request to Apply for State THDA HOME Grant
 - I. Contract for Purchase of DNJ Property for Judicial Parking and Related Budget Amendment
 - J. Resolution Declaring the Intent to Reimburse Itself From a Future Bond Issue
 - K. Authorization to Offer Contract to Lease Space to the USDA at Lane Agri-Park
 - L. Approval of Total Project Cost for Smyrna Primary School
 - M. Presentation of CT-0253 Form

 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report

 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.